



BOARD OF PARKS AND RECREATION CONSOLIDATED CITY OF INDIANAPOLIS

AGENDA

**May 23, 2013 3:45 p.m. to 5:00 p.m.
Room 260 City-County Building
Indianapolis, Indiana 46204**

**Special Presentation: Recognition of Linda Koontz
(Years of Service to Indy Parks and Recreation)**

Presenting: Lynda Burrello, Garfield Park Manager

Approval of Minutes: April 25, 2013

New Business

- 1. Agenda Item Resolution #23, 2013. – Authorization by the Board of Parks and Recreation for the Consolidated City of Indianapolis, Indiana for the Indianapolis Local Public Improvement Bond Bank to refund the Parks District 2003 bonds.**

Presenting: Greg Clark, Deputy Director, Indianapolis Bond Bank

- 2. Agenda Item Resolution #24, 2013 – Authorization by the Board of Parks and Recreation for the Consolidated City of Indianapolis, Indiana for Park District to issue its bonds Series 2013, Series A (the “2013 Bonds”) in an aggregate principal amount not to exceed \$3,000,000 in order to refund the Bonds.**

Presenting: Greg Clark, Deputy Director, Indianapolis Bond Bank

- 3. Agenda Item #25, 2013 – Authorization by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for Drum Corp International, Inc. participants and their chaperones to lodge overnight at Riverside Park, Perry Park and Christian Park August 7, through August 10, 2013 during the annual Drum Corp International Competition at Lucas Oil Stadium event.**

Presenting: Dee Dickerson, Customer Service Manager, Indy Parks

- 4. Agenda Item #26, 2013 – Approval by the Board of Parks and Recreation for the Consolidated City of Indianapolis, Indiana’s Director of the Department of Parks and Recreation, authority to begin the necessary procedures, according to the Public Parks and Recreation Naming Policy, revised September 22, 2010, (copy attached hereto) to formally name the property located at 3252 Sutherland Avenue, Indianapolis, Indiana “Reverend Charles A. Williams Park”.**

Presenting: Jen Pittman, Deputy Director, Indy Parks

Adjournment

The next Board of Parks and Recreation meeting is scheduled for June 27, 2013 at 3:45 p.m. to 5:00 p.m. in Room 260 of the City-County Building, 200 East Washington Street, Indianapolis, Indiana 46204.